



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE
OCTOBER 15, 2009**

A meeting of the Public Safety Local Fire Pension Board of Mesa, Arizona, was held in Conference Room 170E, 20 E. Main, 1ST Floor, on October 15, 2009 at 11:00 a.m.

MEMBERS PRESENT

Marty Whalen, Chairman
Chris Brady, City Manager
Ty Perkins (Fire)

MEMBERS ABSENT

Charlie Cluff, (Fire)
Kathy Pace (Citizen Member)

STAFF PRESENT

Linda Crocker, City Clerk
Patty King, HR Administrator
Dee Ann Mickelsen, Sr Program Asst

OTHERS PRESENT

None

Chairman Whalen excused Boardmembers Cluff and Pace from the meeting.

FIRE PENSION BOARD

1. Discuss and consider the DROP application of Fire Captain John Jayne.

It was moved by Boardmember Perkins, seconded by Boardmember Brady that the DROP application of Fire Captain John Jayne be approved.

Chairman Whalen declared the motion carried unanimously by those present.

2. Discuss and consider the election of Assistant Fire Chief Gary Bradbury to terminate his participation in the DROP program and apply for Normal Retirement.

It was moved by Boardmember Perkins, seconded by Boardmember Brady, that the election of Assistant Fire Chief Gary Bradbury to terminate participation in the DROP Program and apply for Normal Retirement be approved.

Chairman Whalen declared the motion carried unanimously by those present.

3. Adjournment.

Without objection, the meeting of the Local Fire Pension Board adjourned at 11:02 a.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Public Safety Local Fire Pension Board meeting of Mesa, Arizona, held on the 15th day of October, 2009. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, CITY CLERK